

**MINUTES OF THE JONESTOWN PLANNING AND ZONING COMMISSION SPECIAL
CALLED MEETING HELD OCTOBER 22, 2008, 7:30 P.M. AT THE CITY COUNCIL
CHAMBERS 18649 FM 1431, SUITE 3-A, JONESTOWN, TEXAS**

1. CALL TO ORDER

CHAIRMAN YOST

Chairman Yost called the meeting to order at 7:32 p.m.

2. ROLL CALL

SECRETARY

The following members were present: Robert Donnelly, Alan Yost, Tricia Anglea, David Nelsen and Gary Mermelstein. Larry Oaks entered the meeting at 7:34 p.m. A quorum was present.

B. CITIZENS COMMUNICATIONS

No citizens were present to comment.

C. GENERAL BUSINESS AND ACTION ITEMS.

1. Discussion and possible action on recommendation to City Council on a site development plan for the lot at 18304 North Park Drive.

Chairman Yost noted that this item is a continuation of the October 15th agenda. Architect Shawn Gillen presented a more complete site development plan for the new police department building. City Administrator Dan Dodson also spoke to the Commission on this item.

Commissioner Donnelly made a motion to close the public hearing. Commissioner Oaks seconded the motion, which carried unanimously.

Commissioner Donnelly made a motion to recommend to City Council approval of the site development plan for the lot at 18304 North Park Drive, subject to approval of the OSSF plan by the LCRA, subject to approval by the Travis County Fire Marshall, ~~subject to a mutual agreement between the City and the JWSC regarding water service,~~ subject to approval by LCRA of the Non-point Source Pollution Plan, and subject to a letter of approval from the city engineer stating that the site plan meets all requirements of city ordinances. Commissioner Anglea seconded the motion.

There was more discussion. Commissioner Nelsen asked for a friendly amendment to strike the part of the motion relating to an agreement between the JWSC and the City. His amendment was accepted. The motion carried unanimously.

Commissioner Nelsen asked to have the city attorney come to a P&Z meeting to address procedure and laws that govern the process. Dan Dodson said that he is agreeable to have a workshop with the city attorney and the Planning and Zoning Commission.

Commissioner Donnelly made a motion to recommend to City Council that the city follow the same procedures and policies that they would expect the public to follow. Chairman Yost made a motion that the Commission respectfully requests that City Council have the site plans, including the tree survey, and other requirements reviewed by the Planning and Zoning Commission prior to taking any action, specifically to the site being developed. Commissioner Nelsen seconded the motion, which carried unanimously. Commissioner Nelsen made a motion to recommend to City Council that they request Code Enforcement to investigate possible removal of protected and/or significant trees on property located at 18304 North Park Drive, City of Jonestown, to ensure future compliance. Commissioner Donnelly seconded the motion, which carried unanimously.

D. ADJOURNMENT

Commissioner Nelsen made a motion to adjourn. Commissioner Donnelly seconded the motion, which carried unanimously. Chairman Yost adjourned the meeting at 8:38 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON FEBRUARY 18, 2009.

Alan Yost, Chairman

ATTEST:

Linda Hambrick, City Secretary